Jackson/Teton County Housing Authority **Special Meeting Minutes** March 15, 2019 **Teton County Old Library**

The special meeting of the Jackson/Teton County Housing Authority Board was called to order on March 15, 2019 at 2:00 pm in the Conference Room of the Teton County Old Library building at 320 S. King Street, Jackson, Wyoming. Attendees were Matt Faupel, Amy Robinson, and Stacy Stoker.

Pronouncement of Quorum

Board Chair, Matt Faupel and Vice Chair, Amy Robinson were present. Housing Authority Board Chair, Matt Faupel declared a quorum.

Public Comment

No Public Comments

Interviews of Candidates for Open Board Position

The following candidates were interviewed by the board for the open board position.

Executive Session

Amy Robinson motioned to move into Executive Session to discuss the interviews, and Matt Faupel seconded. The motion passed unanimously.

Appointment of New Board Member

The board came out of Executive Session and entered into their Special Meeting. Amy Robinson motioned to appoint Annie Kent Droppert as the new board member. Matt seconded. The motion passed unanimously.

Adjourn

Amy Robinson moved to adjourn the meeting at 10:00am. Matt Faupel seconded. The motion passed unanimously.

Approved by the Board of Housing Authority Commissioners as evidenced by their signatures below:

Matt Faupel

Chair

Amy Robinson

Vice Chair